

23 December 2008

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

ASX quotation of GLI shares extended beyond 31 December 2008

The Directors of GoldLink IncomePlus (“**GLI**” or “**the Company**”) report that ASX Limited (“**ASX**”) has today advised that, in response to a request by GLI, ASX has decided to grant GLI an extension of the period for GLI to increase its level of operations to a sufficient level to comply with listing rule 12.1 (the “**LO Period**”) to 30 June 2009. ASX has advised that the purpose of the extension is to provide sufficient time for the conclusion of the proportional takeover bid (“**the Bid**”) by Emerald Capital Limited (“**Emerald**”) to acquire 45% of each holder’s fully paid ordinary shares in the Company at the date of the offer. In the event that the Bid concludes prior to 30 June 2009, ASX has reserved its right to review the LO Period and if necessary amend it.

The immediate consequence of this decision by ASX is that GLI will not be suspended from quotation on or about 31 December 2008.

ASX has advised the Company that if it is unable to comply with listing rule 12.1 on or before 30 June 2009, the Company must request a suspension of its securities.

In granting the extension and having regard to Emerald's intention for GLI as outlined in its bidder's statement announced to ASX on 26 June 2008, ASX has reminded the Company that before undertaking a new activity or increasing the scale of its activities, the Company should consult with ASX to determine the applicability of listing rule 11.1.

The Company has also been reminded by ASX that any change to the nature or scale of its activities may require shareholder approval under listing rule 11.1.2 or for the Company to comply with chapters 1 and 2 of the listing rules as if it were applying for admission to the official list of ASX (pursuant to listing rule 11.1.3). ASX has stated that a change in the Company’s investment strategy is likely to require security holder approval under listing rule 11.1.2.

Yours faithfully



Mark Smith
Company Secretary